

Open in app ↗

Sign up

Sign in

Medium

 Search Write

Litigation Summary: Civil Filings and Business Patterns Involving Zacharia Ali (2012–2024)



Investment Risk Monitor (IRM)

Follow

14 min read · Mar 19, 2025



3K



6



Disclaimer: This article is based entirely on publicly available court filings, corporate records, and legal documents. *Public Records Watch* created this summary for public awareness, institutional review, and due diligence purposes.

Dossier ID: PRW-ZA-2024-V1

Version: 1.0

Last updated: March 2025

Overview

This public record summary documents civil litigation and business entity filings involving self-described entrepreneur Zacharia Ali (also known as Antoine Warren) compiled from court dockets and state registration databases between 2012 and 2024. It presents key procedural patterns and business affiliations drawn from verified public documents.

Comprehensive case listings, and source documents are available through our full archival dossiers.

EXECUTIVE FINDINGS:

Between 2012 and 2024, court records and corporate filings reveal:

- \$230,000+ in unpaid court-ordered judgments
- 10+ civil lawsuits across 5 jurisdictions
- 20+ business entities formed, most dissolved or inactive
- 0 SEC registrations despite investment advisory claims
<https://adviserinfo.sec.gov/>
- 0 FINRA licenses despite broker-dealer operations
<https://brokercheck.finra.org/>
- 0 CIMA authorizations despite Cayman Islands claims
<https://www.cima.ky/search-entities-cima>
- Pattern of default judgments due to non-response
- Documented service evasion across multiple jurisdictions.

Documented Patterns

Between 2012 and 2024, Mr. Ali has been named in multiple civil lawsuits across Maryland, Pennsylvania, New York, West Virginia, and California. Court documents and corporate filings reveal recurring procedural themes, including:

Proven Through Court Judgments:

- **Unpaid court-ordered monetary judgments** (over \$230,000+ documented)
- **Default judgments entered** due to failure to respond to legal filings
- **Breach of contract judgments** including employment-related disputes
- **Frequent dissolution or inactive status** of business entities

Procedural Patterns:

- **Service evasion:** Documented avoidance and difficulties in delivering official court notices across jurisdictions
- **Reliance on shell entities:** Formation of companies through third-party registered agents rather than direct ownership filings

Allegations in Active or Closed Cases:

- Business fraud allegations
- Romantic fraud allegations
- Multiple breach-of-contract claims

Known Business Affiliations

Mr. Ali has been linked to 20+ business entities, most now dissolved or inactive:

- ZAR Capital Group, LLC
- CBD Switch Holding Corp
- REAPS LLC / REAP Solutions
- GC Worldwide, LLC
- Kidz at Risk LLC

- **Zar D'Hondt Motorsports**
- **MGS04 Corporation**
- **ZAR Entertainment**
- **Quanti Capital**
- **Virtual Global Racing LLC**
- **Virtual Global Sports**
- **ZAR Medical, LLC**
- **CBD Switch Realty Corp**
- **Zar Recycling and Energy Inc**
- **New Frontier Holdings Inc**
- **UBU Wellness Corp Inc**
- **Moringa Cartel Inc**
- **AHR Visions** (Northeast Ohio based, but legally registered in New Jersey by Abdul H. Rashid, with Ali listed on the company's website as Chairman and Co-Founder. Active company in Ali's portfolio <https://opencorporates.com/>)
- **NCredible Diapers (Democratic Republic of Congo and Nigeria)**

Zacharia Ali's Business Model

On the surface, these projects make Mr. Ali look global and diversified. But together they show a different pattern: many industries, no specialization; many countries, no documented operations; many new launches, no completed outcomes.

The companies appear, stall, and fade, only to be replaced by another “next big idea.” This supports what can be described as the **Launch-and-Leave**

Business Model — big starts, early excitement, and no measurable finish.

The Trend-Chasing Selection Pattern

A closer examination of Mr. Ali's business ventures reveals they correlate directly with investment trends and media hype cycles:

- **2007–2010:** Motorsports (Zar D'Hondt Motorsports) during NASCAR's peak popularity
- **2010–2017:** Urban entertainment/publishing (GC Worldwide, ZAR Entertainment) aligned with hip-hop content monetization
- **2018–2020:** CBD/Wellness (CBD Switch, UBU Wellness, Moringa Cartel) launched immediately after the 2018 Farm Bill legalized hemp-derived CBD
- **2019–2022:** Virtual/Gaming (Virtual Global Sports, Virtual Global Racing) coincided with COVID-era esports boom
- **2023–:** ESG/African Development (Smart Cities) aligned with institutional capital flowing to impact investing
- **2025–Present:** *Pattern suggests next ventures will likely target AI, biotech, or other emerging investment trends*

This pattern suggests business selection follows capital flows and trending sectors, rather than operational capability or domain expertise. Each new venture typically abandons the previous sector entirely.

In simple terms: he doesn't build companies, he builds pitches — following money instead of markets, and abandoning ventures as quickly as trends fade.

The business model is clear: chase capital, not capability — position at the front of hype cycles and exit before execution is measured. Infrastructure,

expertise, and results remain consistently absent across all sectors.

Potential investors should note: whatever sector is trending when you read this — AI, biotech, quantum computing, climate tech, etc... — is likely where the next pitch will appear, regardless of demonstrated capability in that field.

Case Study: REAP Solutions

REAP Solutions exemplifies the **Launch-and-Leave model** combined with trend-chasing strategy:

What Was Claimed:

- “Cutting edge technology solutions” across 12+ specialized industries
- Municipal services, property management, real estate development, energy conservation, agriculture, and renewable energy
- Smart Cities, Building Management Systems, PoE LED Lighting, HVAC Management, Renewable Energy solutions
- Mission: “To Be The Most Admired Energy Conservation And Technology Solutions Company In The World”

Featured Projects Claimed:

- Multi-year contract for Izulu City Healthcare Development (South Africa) serving 250,000 inhabitants
- LIFE City Development (Kinshasa, DRC) for 500,000+ inhabitants
- Partnership with CBD Switch Holdings Corporation for worldwide lighting solutions

What Actually Exists:

- No verifiable smart city installations or completed projects
- No customer testimonials, case studies, or installation documentation
- CBD Switch Holdings (the “featured client”) is another dissolved Zacharia Ali entity
- Company status: Dissolved/Inactive
- No media coverage despite claims of serving 750,000+ inhabitants across two African cities
- Zero evidence of the claimed “80% efficiency improvement” or competitive advantages

The Pattern: REAP Solutions demonstrates the core elements of the **Launch-and-Leave model**: ambitious global claims (African smart cities), trendy sector selection (renewable energy, AI-powered systems), self-dealing between shell entities (CBD Switch “partnership”), and zero verifiable operational outcomes.

The Launch-and-Leave Business Cycle

New pitch → New interest → New money → No execution → Reinvention → Repeat

Most of these businesses were registered in Delaware or Nevada and operated through third-party registered agents. Several are no longer in good standing, with the exception of **AHR Visions, under ZAR Entertainment and sister company to GC Worldwide LLC**. These affiliations have appeared in court filings, corporate records, and promotional materials such as company websites and professional profiles.

Mr. Ali identifies as Founder, Chairman or CEO of the following companies in public professional profiles, including company websites and LinkedIn:

- **CEO, Virtual Global Sports, Inc. (2021–Present)**
- **Chairman, Carthage Solutions, Inc. (2018–Present)**
- **Chairman, REAP Solutions (2019–Present)**
- **Chairman, AHR Visions (2011–Present)**
- **Former Chairman at MGS04 Corporation (2012–2020)**
- **Chairman at Ncredible Diapers (Nigeria and DRC)**

Observed Procedural Patterns

The Launch-and-Leave Business Model. This term comes from a repeated, documented pattern that follows the same steps each time:

1. **A new idea is announced** — usually big, exciting, and presented as a global opportunity.
2. **A strong pitch is made** to attract interest, partners, or investor support.
3. **Money or resources are collected** from someone who believes in the vision.
4. **Delays begin**, often explained with outside problems or unexpected setbacks.
5. **Excuses and blame appear**, directed at partners, markets, or critics.
6. **The project fades out** without clear results, proof of progress, or completed work.
7. **A brand-new idea quickly replaces the old one**, and the cycle begins again with Ali moving onto a new project and soliciting new funding from new investors.

This pattern continues because Mr. Ali shows signs of having:

- **No working infrastructure**
- **No visible operations**
- **No financial transparency**
- **No documented results**
- **No long-term execution**
- **No successful track record**

In simple terms, it is a cycle of **starting big, stalling early, and moving on**, leaving investors and supporters confused, disappointed, feeling misled and often times defrauded.

Across multiple jurisdictions and more than a decade of filings, certain procedural themes consistently appear in the public record:

- Public promotion of entities lacking operational or legal standing
- Frequent use of shell entities formed in Delaware and Nevada, often short-lived and cross-jurisdictional
- Documented difficulty in serving legal process, with multiple attempts noted in court records
- Family-office branding that appears inconsistent with SEC family office criteria.

Legal History (2014–2016)

To illustrate the litigation patterns identified in public records, a few representative examples are detailed below:

Summary of Civil Cases Involving Zacharia Ali and Affiliated Entities (2012–2025)

Table 1: Civil Judgments and Litigation Outcomes

Case Number	Year	Plaintiff	Defendant(s)	Claim	Judgment	Status
BC478464	2012	Arden Silverman	Zar Entertainment & Zacharia Ali	Breach of contract	\$33,000 (default)	Unsatisfied (13 years)
05-02-0002545-2012	2012	Abdul Muhammad	ZAR Capital Group LLC & Zacharia Ali	Breach of business contract	\$20,088 (default)	Satisfied
2:14-cv-02362-BMS	2014	Marlene Tate	ZAR Capital Group LLC	Unpaid executive wages	\$100,995 (default)	Unsatisfied
CAL1408023	2014	Perwaz Aulakh	Zacharia Ali	Breach of contract	\$46,298.40 (consent)	Unsatisfied
CAL1508508	2015	Ashish Shah	ZAR Capital Group LLC & Zacharia Ali	Breach of contract	Dismissed	No judgment
652091/2015	2015	5W Public Relations	Zar Entertainment LLC & Zacharia Ali	Nonpayment for PR services	Filing only	Unknown
2015-29967	2015	John W. Griffin	Gangster Chronicle Worldwide	IP/breach of contract	\$50,000	Unsatisfied

Zacharia Ali litigation history 2012–2015

[https://figshare.com/articles/online_resource/Business Risk Assessment and Due Diligence Report Zacharia Ali and Associated Entities - Public Records Analysis 2012-2025 /29453426?file=55913591](https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia_Ali_and_Associated_Entities_-_Public_Records_Analysis_2012-2025_/29453426?file=55913591)

Table 2: Dismissals and Service Failures

Case Number	Year	Plaintiff	Defendant(s)	Claim	Outcome	Jurisdiction
03C16004862	2016	Magnolia Wellness Products LLC	MGS04 Corporation & Zacharia Ali	Breach of contract	Dismissed – service failure	MD – Baltimore County Circuit Court
1:17-cv-00011-IMK-MJA	2017	Linwood R. Williams	Gangster Chronicles Worldwide LLC & Zacharia Ali	IP/breach of contract	Dismissed – no service	Fed – Northern District of WV

Data compiled from PACER, Maryland Case Search, New York WebCivl, and state circuit court databases as of June 2025.

Zacharia Ali-Dismissals and Service Failures

[https://figshare.com/articles/online_resource/Business Risk Assessment and Due Diligence Report Zacharia Ali and Associated Entities - Public Records Analysis 2012-2025 /29453426?file=55913591](https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia_Ali_and_Associated_Entities_-_Public_Records_Analysis_2012-2025_/29453426?file=55913591)

Table 3: Active Litigation

Case Number	Year	Plaintiff	Defendant(s)	Claim	Status	Jurisdiction
C-08-CV-24-000145	2024	Aisha Alston	Zacharia Ali	Fraud, Breach of Contract, Breach of fiduciary duty	Active	MD – Charles County Circuit Court
C-08-CV-24-000339	2024	Zacharia Ali	Nana Osei & Aisha Alston	Defamation	Active	MD – Charles County Circuit Court

[https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia Ali and Associated Entities - Public Records Analysis 2012-2025_/29453426?file=55913591](https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia_Ali_and_Associated_Entities_-_Public_Records_Analysis_2012-2025_/29453426?file=55913591)

Table B: Documented Service Evasion Cases

Case	Jurisdiction	Noted Failure
Shah v. ZAR Capital	MD Circuit	"Prolonged service evasion"
Magnolia v. MGS04	MD Circuit	Vacant addresses
Williams v. GC Worldwide	Fed Court (WV)	U.S. Marshals failed to serve

Zacharia Ali documented Service evasion cases-

[https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia Ali and Associated Entities - Public Records Analysis 2012-2025_/29453426?file=55913591](https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia_Ali_and_Associated_Entities_-_Public_Records_Analysis_2012-2025_/29453426?file=55913591)

Confirmed Unpaid Judgments

Case	Year	Plaintiff	Amount	Status
BC478464	2012	Arden Silverman	\$33,000	Unsatisfied (13 years)
2:14-cv-02362	2014	Marlene Tate	\$100,995	Unsatisfied (11 years)
CAL1408023	2015	Perwaz Aulakh	\$46,298	Unsatisfied (10 years)
2015-29967	2016	John W. Griffin	\$50,000	Unsatisfied (9 years)

Zacharia Ali Legally Confirmed Unpaid Judgments

2014 — TATE v. ZAR Capital Group LLC

U.S. District Court, Eastern District of Pennsylvania Case №2:14-cv-02362-

BMS.

Claim: Federal civil action for breach of contract (employment-related).

Personal service executed July 2, 2014 Defendant Response: None (failed to appear or answer) Default Entered: August 19, 2014

Disposition: Judgment awarded in the amount of \$100,995. Payment Status: No satisfaction of judgment recorded in the docket as of May 2025. Years Unpaid: 11 years (as of 2025) **Marlene Tate v. Zacharia Ali and ZAR Capital Group**

2014–2016 — Aulakh v. Ali

Prince George's County Circuit Court, Maryland

Plaintiff obtained a monetary judgment following contract-related litigation.

Disposition: Judgment of \$43,050 plus fees entered. Court record does not reflect payment. Maryland Judiciary Case Search

2015–2020 — Griffin v. Ali and GC Worldwide LLC — Montgomery County Court of Common Pleas, Pennsylvania (Case No2015–29967)

Civil breach of contract case filed by John W. Griffin involving publishing-related claims. In 2016, the court entered a \$50,000 judgment against Zacharia Ali. Post-judgment enforcement included the filing of a writ of execution and continued discovery in aid of execution. Court records confirm that garnishment efforts targeted Navy Federal Credit Union, which was formally listed as a garnishee. **Disposition:** Judgment entered against Zacharia Ali.

Status: No satisfaction of judgment is recorded as of May 2025. Case remains open for enforcement.



John W. Griffin vs. Zacharia Ali facebook post.

2018–2020 — Williams v. Ali & GC Worldwide LLC — U.S. District Court, Northern District of West Virginia (Case №1:17-cv-00011-IMK-MJA).

Civil breach of contract complaint filed by Linwood R. Williams, who was incarcerated at the time, against Zacharia Ali and Gangster Chronicle Worldwide, LLC. The complaint alleged publishing-related breach of contract.

Despite court-approved in forma pauperis status and multiple attempts to serve the defendants through the U.S. Marshals Service and certified mail, service was never completed. The court denied the plaintiff's motion for additional time and dismissed the case without prejudice for want of prosecution.

Disposition: Case dismissed without prejudice.

Status: No judgment entered; service of process failed (reference:

<https://case-law.vlex.com/vid/williams-v-ali-civ-885032646>

Case Spotlight: Alston & Osei v. Ali (2024)

Filing: February 2024, Charles County, Maryland (Case No. C-08-CV-24–000145)

This civil complaint alleges that Ali used a romantic relationship, personal trust and financial collaboration to secure funding for business ventures that never materialized.

Key documented elements include:

- Allegations of a romantic relationship between plaintiff and Ali.
- Formation of UBU Wellness, Corp. by a plaintiff allegedly under Ali's direction
- Money transferred to GC Worldwide LLC instead of the purported business ventures
- Reference to an expired Nevada name reservation for “Moringa Cartel Inc” (
- Mentions of wellness ventures tied to CBD Switch Holding Corp, GC Worldwide LLC, and “Wealth in Wellness”
- Use of State Agent and Transfer Syndicate, a third-party incorporator also linked to other Ali-affiliated entities

Current Status: The case remains in active litigation. No findings of liability have been issued. Additional cases with similar characteristics are fully detailed in our expanded dossiers.

ZAR Capital Group: Regulatory and Credibility Analysis

Company Profile

ZAR Capital Group (zarcapital.com)

- **Position:** Chairman
- **Duration:** May 2002 — Present (23+ years claimed)
- **Claimed Locations:** Cayman Islands, Dubai, Washington DC
- **Registered Address:** Floor 4, Willow House, Cricket Square, Grand Cayman, KYI-9010 (*Found in Cayman Islands General Registry,*)

Get Investment Risk Monitor (IRM)'s stories in your inbox

Join Medium for free to get updates from this writer.

Enter your email

Subscribe

Additional Business Addresses-93 Old York Rd, Suite 1–621, Jenkintown, PA 19046, United States.

1700 Market Street, Suite 1005, Philadelphia, PA 19103, United States

- **Description:** “Cayman Island based family office and investment boutique”

Delaware Registration and Entity number: File №4424735.

Formed/Incorporated September 18, 2007,

Registered Agent: The Corporation Trust Company, Corporation Trust Center, 1209 Orange St, Wilmington, DE, 19801

REGULATORY ANALYSIS:

✗ No SEC Investment Adviser registration (*search: adviserinfo.sec.gov, May 2025*)

✗ No FINRA broker-dealer license (*brokercheck.finra.org, May 2025*)

- ✗ No state securities licenses-· No state-level investment adviser registration
(*cross-checked across MD, DC, and NY state databases*)
- ✗ No CIMA authorization (Cayman)
- ✗ No DIFC/ADGM registration (UAE/Dubai)(*Dubai and Abu Dhabi regulator websites, May 2025*)
- ✗ Series 7, 63, 24 for associated personnel (*based on typical investment service requirements*)

Operating without these licenses violates securities law.

2. Conflicting Business Descriptions

- **Website:** Claims to be a family office “institutionalizing its founding family’s legacy” using traditional family office language.
- **Public Records:** Multiple legal cases show relationships with non-family third parties (*Maryland Case Search, PACER, and NYS WebCivil, searched May 2025*)
- **Social Media:** Markets as “a specialized advisory and investment services firm that successfully bridges the gap between users and providers of capital worldwide” (X/Twitter <https://x.com/ZarCapitalGroup>)

Family Office Exemption and Regulatory Analysis

Legitimate Family Office Requirements (SEC Rule 202(a)(11)(G)-1):

- Exclusive service to family clients
- Wholly family-owned

- No public solicitation of investment services

Disqualifying Activities:

ZAR Capital publicly markets services to external clients, violating family office exemption criteria (*SEC interpretation manual, confirmed May 2025*). Their contradictions disqualify them from exemptions while also failing to register as required.

Family Office Definition Reference:

- SEC Final Rule IA-3220: <https://www.sec.gov/files/rules/final/2011/ia-3220.pdf>

- Kirkland & Ellis Structuring Overview:
<https://www.kirkland.com/publications/private-investment-and-family-office-insights/2018/12/family-offices-structuring>

The Media Silence: What's Missing

According to his website biography, Zacharia Ali claims:

“Mr. Ali is Founder and CEO of Virtual Global Sports; Founder and Chairman of ZAR Capital Group; Founder and Chairman of Carthage Solutions; and Founder and Chairman of NCredible Diapers (Democratic Republic of Congo and Nigeria)... The business journey has taken Mr. Ali to many places and has afforded him the opportunity to do business in the Middle East, Asia, Europe, Central & South America, The Caribbean and Africa. Mr. Ali also created an entertainment company, ZAR Entertainment, which allowed him to continue his creative abilities by producing documentaries, publishing books, podcasts, and creating comic books. He also ventured into NASCAR for a couple years and partnered with an industry veteran to create Zar D'Hondt Motorsports. Mr. Ali has double BS Degrees in International

Business and Marketing and serves as Chairman, Director and Advisor on numerous boards.”

What You'd Expect To Find:

If these claims were accurate, you would expect to find:

- ✓ Press about documentary releases, book publications, podcast appearances
- ✓ Coverage of international business deals across 6 continents
- ✓ Articles about diaper manufacturing operations in DRC and Nigeria
- ✓ Board appointment announcements (public companies disclose directors)
- ✓ Features in business publications (Forbes, Bloomberg, African business press, etc...)
- ✓ Speaking engagements at industry conferences
- ✓ University alumni profiles (most business schools feature successful graduates)
- ✓ Trade publication mentions in relevant industries

What Actually Exists:

Comprehensive media searches reveal:

- **2 mentions** related to Gangster Chronicles entertainment venture
- **0 mainstream business publication features**

- **0 motorsports media coverage of Zar D'Hondt Motorsports**
- **0 African business press coverage of DRC or Nigeria operations**
- **0 board appointment announcements in corporate filings**
- **0 conference speaking engagements or industry panels**
- **0 university alumni spotlights or profiles**
- **0 documentary distribution records or reviews**
- **0 podcast appearances as guest or host in searchable directories**

Why This Matters:

Legitimate business leaders with this scope of activity generate media footprints organically:

- NASCAR partnerships require press releases and sponsorship announcements
- International deals generate trade publication coverage
- Board positions appear in SEC filings and corporate announcements
- Documentary releases require distribution channels and reviews
- Podcast episodes appear in directories (Apple, Spotify, etc.)

The absence of verifiable media coverage — despite claims of operating across 6 continents, founding 5+ companies, serving on numerous boards, and producing entertainment content — is inconsistent with legitimate business operations at this scale.

Assessment: Promotional biography lacks supporting evidence in public record.

Corporate and Operational Red Flags

Dissolution and Restoration:

- Restored in 2018 after dissolution — contradicts claim of continuous operation since 2002 (*Cayman corporate registry record, retrieved May 2025*)

Inconsistent Platform Data:

- Revenue: <\$1M (Owler) vs. \$5.8M (RocketReach) (*accessed May 2025*)
- Employees: <10 (Owler) vs. 11–50 (Crunchbase)
- Crunchbase Rank: 2,742,038 (very low)
- No verifiable operations support claimed metrics (*no press, no filings, no partner records*)

Absence of Verifiable Operations

- No investment portfolio, client testimonials, or track record (*company website and third-party databases searched May 2025*)
- No regulatory filings or compliance documentation
- No founding family wealth evidence (*standard threshold: \$50M–\$100M per SEC criteria*)
- No philanthropic impact details
- No physical presence in Dubai or DC (*no office addresses, satellite views, or business registrations*)

- Cayman address is a known virtual office provider (*Willow House registered as a mail forwarding location*)

Lack of Professional Affiliations:

As of May 2025, Zacharia Ali and ZAR Capital Group do not appear in the member directories or published rosters of the following major investment, private equity, or family office organizations:

- Investment Company Institute
- Family Office Exchange (FOX) — Major membership organization for family offices- membership directory not public)
 - TIGER 21 — Peer membership organization for high-net-worth investors
 - Campden Wealth- International platform for UHNW family offices and private wealth

Expanded Dossier Access for Legal and Academic Review

Public Records Watch has published two archival dossiers to support public awareness, institutional due diligence, and academic research:

- **Shell Games: Business Entity Structuring and Litigation Patterns (2012–2024)**
- **The Exploitation of Romantic Trust in Business Ventures: A Civil Litigation Profile of Zacharia Ali**

These reports draw exclusively from verified court records and corporate filings and are available via the Open Science Framework (OSF) and other repositories:

Business Risk Due Diligence Report: <https://doi.org/10.17605/OSF.IO/E7ZBD>

Business Risk Assessment and Due Diligence Report: Zacharia Ali and Associated Entities — Public Records Analysis (2012–2025)

Public Forum

[Zenodo](#) |

Access both dossiers here:

<https://doi.org/10.17605/OSF.IO/U93EH>

This dossier provides a central record of:

- Verified court filings and case outcomes
- Known associated business entities and their status
- Procedural and enforcement history where publicly recorded
- Factual patterns relevant to business risk assessment and civil litigation

Legal Notice

This publication is protected under the Fair Reporting Privilege and constitutes a report on matters of public concern based entirely on verified public records.

Public Records Watch compiles and publishes legal records to support transparency, accountability, and public interest awareness. We welcome tips, corrections, or clarifications supported by documentation to ensure the continued accuracy and integrity of our work.

References

Legal Databases

- [Maryland Judiciary Case Search](https://casesearch.courts.state.md.us) (casesearch.courts.state.md.us)
- [PACER Federal Court Records](https://pacer.uscourts.gov) (pacer.uscourts.gov)
- [Los Angeles County Superior Court](https://lacourt.org/casesummary) (lacourt.org/casesummary)
- [New York Unified Court System](https://iapps.courts.state.ny.us/webcivil) (iapps.courts.state.ny.us/webcivil)
- [Pennsylvania UJS Web Portal](https://ujportal.pacourts.us) (ujportal.pacourts.us)
- [D.C. Department of Insurance, Securities and Banking](https://www.dcmi.gov)
- [State-level business registration systems](https://nass.uscourts.gov) (NASS directory of state systems)
- Alleged Social media post made by his family:
<https://x.com/opensecrets0/status/1745690389124714608>

<https://medium.com/@InvestmentRiskMonitor/zacharia-ali-zar-capital-an-investigative-risk-analysis-b409ca637022>

https://publicrecordswatch.org/LLC_Liability_Shifting_and_Romantic_Fraud_Report_PublicRecordsWatch_2025.pdf

<https://medium.datadriveninvestor.com/the-hidden-legal-battles-of-gangster-chronicles-ce8f958f883c>

<https://osf.io/u93eh/overview>

<https://www.lipstickalley.com/threads/this-black-american-man-is-building-multibillion-dollar-african-cities.5963042/>

World Bank- <https://www.worldbank.org/ext/en/home>

[Zacharia Ali Litigation Summary](#)

[John W Griffin v. Zacharia Ali](#)

[Zacharia Ali — XXL Gangster Chronicles article](#)

[Williams v. Ali, Civ. Action №1:18-CV-18](#)

[Tate v. Zar Capital Group and Zacharia Ali](#)

[Zacharia Ali- Rip off Report](#)

[Arden Silverman v. Zacharia Ali](#)

[Zacharia Ali Bizapedia](#) (Associated with 4 companies in Carson City NV, Jenkintown PA, Las Vegas NV, Reno NV, and Washington DC)

[ZAR Capital Group v. Cayman Islands Registrar of Companies: Restoration Application](#)

[Cayman Islands Monetary Authority](#)

[South Africa Mega Projects](#)

[Romance Fraud Pattern](#)

¹ *“This Black American man is building multibillion dollar African cities,”* discussion thread, **Lipstick Alley**, September 2025. Available at: <https://www.lipstickalley.com/threads/this-black-american-man-is-building-multibillion-dollar-african-cities.5963042/>

² *Business Risk Assessment and Due Diligence Report: Zacharia Ali and Associated Entities (2012–2025)*, Public Records Analysis, **Figshare**, August 2025.

Available at:

[https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia_Ali_and_Associated_Entities - Public_Records_Analysis_2012-2025/29453426?file=55913591](https://figshare.com/articles/online_resource/Business_Risk_Assessment_and_Due_Diligence_Report_Zacharia_Ali_and_Associated_Entities_Public_Records_Analysis_2012-2025/29453426?file=55913591).

³ “*Investment Risk Assessment Brief: Zacharia Ali and Associated Entities*,” presentation, Figshare, August 2025. Available at:

https://figshare.com/articles/presentation/b_Investment_Risk_Assessment_Brief_b_b_Zacharia_Ali_and_Associated_Entities_b/29831099?file=56923379

https://publicrecordswatch.org/LLC_Liability_Shifting_and_Romantic_Fraud_Report_PublicRecordsWatch_2025.pdf

[Ripoff Report | Zacharia Ali Review — Waldorf, Maryland](#)

[Ripoff Report on: Zacharia Ali — Zacharia ali zar capital group investment fraud walorf maryland](#)

Risk Analysis: Zacharia Ali & ZAR Capital — Multibillion-Dollar Smart City Projects in Africa?

The Illusion of Scale: How Promotional Narratives Attract Investment

medium.com

John W. Griffin

Zacharia Ali, the Gangster Chronicles handler of my work has breached his contract with me; and, is insisting it is...

www.facebook.com

<https://www.ripoffreport.com/report/zacharia-ali/waldorf-maryland-zar-capital-1539335>

Alleged Social media Post made by Ali Family Member

<https://x.com/opensecrets0/status/1745690389124714608>

#Africa #Investing #Realestate #ZARcapital #ZachariaAli #Smartcity
#Business #Development

About the Author:

Omar Kashif is a contributing writer for *Public Records Watch* and a retired military professional based in Southern Maryland. He enjoys nature, public records research, and a good book.

Zacharia Ali

Legal History

Business

Money

SEC



Written by Investment Risk Monitor (IRM)

27 followers · 20 following

Follow

IRM evaluates investment-related entities through analysis of legal records, compliance, and verification to support due diligence and risk assessment.

Responses (6)



Write a response

What are your thoughts?

See all responses

More from Investment Risk Monitor (IRM)

John W. Griffin's Post

John W. Griffin

May 2, 2016 · 🌐

Zacharia Ali, the Gangster Chronicles handler of my work has breached his contract with me; and, is insisting it is appropriate to steal 4 books I wrote while incarcerated for the last 40 years. My question to him is this... How can you justify your actions and expect me to accept your theft of year of work of someone who has been unjustly incarcerated to protect others?

I have sued Mr. Ali in Montgomery County Court for breach of contract and request that anyone involved with him in pursuit of the publishing of my works, to please cease and desist from the use of same.

Thank you.

John Griffin

Author of: A Letter To My Father, Screams From The Coffin, Sequence of Protocol and the yet published work entitled, "First Shot Fired"



 In DataDrivenInve... by Investment Risk Monitor (I...

The Hidden Legal Battles of Gangster Chronicles

Keywords: Civil litigation, Business ethics, Rudy Williams, Linwood Williams, Zacharia...

May 27



 Investment Risk Monitor (IRM)

Max McDermott: \$10 Million Loan Fraud Designed To Dupe The SEC

Max McDermott, a California businessman, was indicted for orchestrating a scheme that...

Sep 28





Risk Analysis

[ˈrɪsk ə-ˈnɑ-lə-səs]

Assessing the likelihood of an adverse event occurring that may negatively affect a business, investment, or project.





Investment Risk Monitor (IRM)

Zacharia Ali & ZAR Capital Group: An Investigative Risk Analysis

A closer look at the claims, regulatory gaps, and red flags behind Zacharia Ali and ZAR...

Sep 27



Investment Risk Monitor (IRM)

Risk Analysis: Zacharia Ali & ZAR Capital — Multibillion-Dollar Sma...

The Illusion of Scale: How Promotional Narratives Attract Investment

Sep 23



3.1K



7

[See all from Investment Risk Monitor \(IRM\)](#)

Recommended from Medium



Ed O. | TechEd Publishers

The Streaming Light Paradox: Why I Never Use My \$200 Key Light...

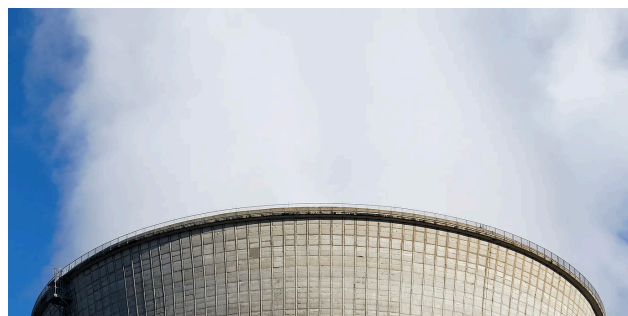
Most creators obsess over lumens. They're optimizing for the wrong metric.



3d ago



1



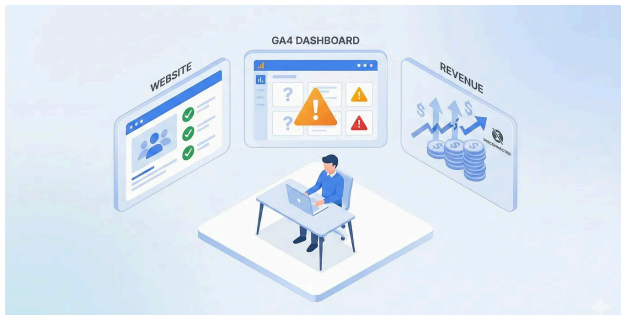
TrainEntNews

White Hydrogen: Can Lorraine, France Lead a Global Energy...

In the heart of Lorraine, a former coal and steel region in northeastern France, a new...

Jul 3





 In DataDrivenInvestor by Dasun Sucharith

I Set Up Google Analytics 4 on Many Websites, Here's What 90%...

One of my clients messaged me and asked, "Hey, can you check what's wrong in our..."

★ Dec 8



 In Kattie gray by NAASCO

Why Real Estate Investors Prefer Working with Direct Hard Money...

Real estate investors need quick and reliable funding. Traditional banks often move slowly...

Jul 9 🖱 3



 Product Dave 💡

5 Hard Truths About Breaking Into Product Management in 2026

What 150 hours coaching taught me about breaking into PM in 2026.

★ 6d ago 🖱 50



 In Entrepreneurship Handbo... by Rachel Greenbe...

The Sleeper Industry That Will 100x Because of AI—And Nobod...

The gold rush isn't in AI models. It's in the bottleneck no one's paying attention to.

★ 6d ago 🖱 2.4K 💬 73



See more recommendations